

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski Board Room
Fourth Floor, John A. Hannah Building
608 West Allegan
Lansing, Michigan

March 17, 2015
9:30 a.m.

Regular Meeting

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

Committee of the Whole Meeting

- III. DISCUSSION ITEMS
 - A. [Presentation on the Implementation of Social Studies Standards](#)
(Education Services – Natasha Baker; Education Improvement and Innovation – Linda Forward) (9:45-10:30 a.m.)
 - B. [Presentation on Elementary and Secondary Education Act \(ESEA\) Flexibility Renewal](#) (Education Services – Natasha Baker; Accountability Services – Venessa Keesler; Abbie Groff-Blaszak) (10:30-11:15 a.m.)
 - C. [Presentation on English Language Learners \(ELL\): Supports and Achievements](#) (Education Services – Natasha Baker; Accountability Services – Venessa Keesler) (11:15-11:45 a.m.)
 - D. Report on State Superintendent Search (President, State Board of Education – John Austin) (11:45 a.m.-12:00 p.m.)
- IV. RECESS FOR LUNCH (12:00-12:45 p.m.)

NOTE: The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.

The State Board of Education agenda and material are available on the web at www.michigan.gov/mde

State Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Office of the State Board of Education at 517/373-3902 (voice) or 517/373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.

Regular Meeting

- V. CALL TO ORDER
- VI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (12:45-1:15 p.m.)
- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (1:15 p.m.)
 - E. [Approval of Minutes of Regular and Committee of the Whole Meeting of February 10, 2015](#)
- VIII. PRESIDENT'S REPORT (1:20-1:35 p.m.)
- IX. REPORT OF THE SUPERINTENDENT (Items on the Report of the Superintendent include information on administrative decisions made by the Superintendent. The documents are provided to the members of the Board for their information.)

Reports (1:35-1:50 p.m.)

- F. [Human Resources Report](#)
- G. [Report on Modifications to the Previously Approved Saginaw ISD Plan for the Delivery of Special Education Programs and Services](#)

Grants

- H. Report on Grant Awards
 - 1. [2011-2012 Child Care Development Block Grant - Amendment; \\$3,144,773](#) (Great Start – Susan Broman; Child Development and Care – Lisa Brewer-Walraven)
 - 2. [2014-2015 Child Care Development Block Grant - Initial; \\$10,784,206](#) (Great Start - Susan Broman; Child Development and Care – Lisa Brewer-Walraven)
 - 3. [2014-2015 Section 22.i: Technology Readiness Infrastructure Grant - Initial; \\$1,325,090](#) (Education Services – Natasha Baker; Education Improvement and Innovation – Linda Forward)
 - 4. [2014-2015 Section 22.i: Technology Readiness Infrastructure Grant - Initial; \\$14,501,920](#) (Education Services – Natasha Baker; Education Improvement and Innovation – Linda Forward)
 - 5. [2014-2015 Section 22.i: Technology Readiness Infrastructure Grant - Initial; \\$22,150,000](#) (Education Services – Natasha Baker; Education Improvement and Innovation – Linda Forward)

6. [2013-2014 Consolidation of Operations or Services Grant - Amendment; \\$4,301,807](#) (Administration and Support Services – Kyle Guarrant; State Aid and School Finance – Dan Hanrahan)
 7. [2014-2015 Project AWARE to Advance Wellness and Resilience in Education - Initial; \\$1,273,446](#) (Administration and Support Services – Kyle Guarrant; School Support Services – Marla Moss)
 8. [2014-2015 Promoting Adolescent Health in Michigan Through School -Based HIV/STD Prevention and School-Based Surveillance - Initial; \\$29,038](#) (Administration and Support Services – Kyle Guarrant; School Support Services – Marla Moss)
 9. [2014-2015 Safe Schools/Healthy Students State Planning, Local Educ. Agencies, & Local Communities - Amendment; \\$171,400](#) (Administration and Support Services – Kyle Guarrant; School Support Services – Marla Moss)
- X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#) (1:50-2:05 p.m.)
- XI. DISCUSSION/ACTION ITEMS
- I. [Approval of Nominations to the Special Education Advisory Committee](#) (Education Services – Natasha Baker; Special Education – Teri Johnson Chapman) (2:05-2:30 p.m.)
 - J. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; Chair, SBE Legislative Committee – Casandra Ulbrich) (2:30-3:00 p.m.)
 - [Approval of the 2013-2014 Annual Legislative Report for School Improvement Plans](#)
- XII. CONSENT AGENDA (Items are on the consent agenda to be voted on as a single item by the Board. Board members may remove items from the consent agenda prior to the vote. Items removed from the consent agenda will be discussed individually.)
- K. [Approval of State Board of Education and Michigan Department of Education Cosponsorship](#) (Administration and Support Services – Kyle Guarrant; School Support Services – Marla Moss)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:00-3:15 p.m.)
- XIV. FUTURE MEETING DATES
- A. Wednesday, March 18, 2015 Special Meeting (9:30 a.m.)
 - B. Tuesday, April 14, 2015 Regular Meeting (9:30 a.m.)
 - C. Tuesday, May 12, 2015 Regular Meeting (9:30 a.m.)
- XV. ADJOURNMENT (3:15 p.m.)